

Mayor & Council Action Report

Ref. #	Meeting Date	Staff/ Dep	Response Method	Direction to Staff / Action Taken / Status	Estimated Completion date
MC-11909	2/23/09	CMO /CPDS		Online Intake System Assess the workload involved with setting up an online intake system for development applications Status: work would involve at least 5 different depts. including IT, Fin, DPW, Forestry, CPDS. It is not feasible in foreseeable future until tracking system is improved or replaced. Will be researched in IT Strategic Plan. Considering online apps for some of the minor building permit applications. Report to M&C in summer '10 on feasibility of accelerating this project.	7/1/10
MC-18466	10/12/09	NRC	TWTW	Karma Academy Explore residents' interest in a buffer zone requirement for halfway home facilities. Status: KHI removed all residents from the Karma Academy. The City Attorney's Office is researching buffer zones for group homes. CMO maintaining communication with the neighboring associations and the County DHHS.	5/1/10
MC-18479	11/23/09	DPW – T&T	E-mail	Darnestown Sidewalk Explore funding options for the sidewalk between Glenora Road and Dav Road Status: The appropriate time to build the Glenora to Dav sidewalk is in conjunction with the sidewalk construction in front of the Kol Shalom property. A source of funds is still not clear. The City will continue to pursue County funds. Using City funds has become more difficult given the reduced speed camera revenues. Approved CIP sidewalk projects will be funded first.	TBD
MC-18487	11/23/09	DPW	Agenda item	Pleasant Road Pursue option #2 and return to M&C with final recommendation Status: Staff continues to negotiate with King Farm Associates and will return to M&C with a recommendation.	TBD
MC-18490	11/30/09	Legal	Agenda Item	Public Hearing Procedures Receive more input from the M&C on changes to public hearing procedures at a later date to be determined	TBD
MC-18498	12/7/09	Finance	TWTW	Tax Duplication Report Report back to M&C when report and County Executive recommendation is available Status: The County Council's Management and Fiscal Policy Committee approved the CE recommended amount for municipal tax duplication (\$7, 113,830, which is a 5% reduction from FY10) by a vote of 3-0 on 4/14/10. The full County Council will not discuss begin to discuss Committee recommendations until May 10th. Budget adoption is May 27th. MML local chapter president was asked to send a similar letter on behalf of the entire chapter to the County Council president. Letter in support of Co. Exec's level of funding approved by the Mgmt. and Fiscal Policy committee has been prepared for the M&C to consider at their 4/26/10 meeting.	5/27/10
MC-18512	12/14/09	CPDS		APFO review Hold a worksession on the APFO.	M&C Agenda 7/12/10

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MC-18516	1/25/10	CMO		FOIA Request on VisArts Receive copy of FOIA pertaining to financial performance of VisArts from Drew Powell and follow up. Status: Mr. Powell reviewed VisArts information on April 8, and requested copies of some documents. These were provided on April 14. Mr. Powell provided a request for additional information, which is due on May 16.	5/16/10
MC-18534	3/1/10	Clerk / CPDS	Agenda Item	COG Region Forward Put on a future M&C agenda to consider endorsement by resolution of the Region Forward voluntary compact	M&C Agenda 5/3/10
MC-18537	4/12/10	R&P	E-Mail	RedGate Proposals Invite two groups who brought forward proposals to present to the M&C in public session Status: contact companies that sent unsolicited proposals for developing the RedGate property and schedule future agenda.	Week of 4/26/10
MC-18540	3/1/10	R&P	TWTW	Community Wildlife Habitat Seek advice from the MD Dept of Natural Resources on whether the City should pursue certification for parks and facilities Status: R&P Advisory staff indicated not advisable for City to be advocating property owners feed wildlife on their property. R&P also checked in with DNR noted the same concern as the Advisory Board. Staff is proceeding with getting the sites listed in the action report certified.	Week of 5/17/10
MC-18548	3/15/10	Police	Email	Ms. Hauge's son Report results of Police investigation	TBD
MC-18551	3/15/10	R&P	TWTW	Senior Recreation Activities Share research on projections of use by baby boomers of traditional senior recreation activities	Week of 5/3/10
MC-18553	3/15/10	CPDS	Future Agenda item	Proposed fee in lieu Include four to five examples of how to calculate the proposed fee in lieu in the next Public Use Space / Fee in Lieu agenda item, including the option of employing a linear equation to eliminate the "threshold" effect. Status: M&C reviewed the staff recommendation on 3/15/10. Public hearing is scheduled for 6/7/10.	6/7/10
MC-18554	3/15/10	CPDS	E-Mail	ZTA regarding buildable lots- South Horner's Lane Research applicability of the ZTA regarding buildable lots to the Mayor's lot at the end of South Horner's Lane. Status: CPDS research found that the vacant Lot 28, Block 1 of the Harriett Park subdivision was recorded on January 18, 1962. It has an area of 5,912.5 square feet. This is a bit smaller than the normal 6,000 square foot requirement, but it appears that a 7.5-foot wide dedication for Horner's Lane was required at the time of subdivision. As such, this is a qualifying undersize lot and is fully legal and buildable.	Complete
MC-18556	3/22/10	REDI	CM Report	Business Appreciation Week follow up survey Distribute to ten participant businesses and include a question on how the City can better serve Rockville businesses.	5/1/10
MC-18557	3/22/10	Legal / R&P	TWTW	ADA requirements Analyze ADA and determine if it requires the City to do more to make City programs more inclusive (not just accessible) Status: Burt spoke with Cindy Walters and she is investigating the language in Title II regarding inclusion.	Week of 5/3/10

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				She will work with our ADA expert, Lexi McKenzie, on providing a report on what the Federal law requires. We will also provide a report on what the R&P dept does to promote inclusion in our programs and facilities.	
MC-18569	3/22/10	IT	Budget worksession	High priority items As part of the FY11 budget, provide list of IT items that would make City systems more efficient	4/27/10
MC-18576	3/22/10	CMO	TWTW	County Master Plan for Rockville Core Facilities Check with Co. Exec office to find out what next step is to participate on his committee that will review the above Status: Staff will propose a rep group for M&C review and comment	5/10/10
MC-18579	4/5/10	DPW / CMO	Environ. Commission meeting	Tax Incentive Option Chamber of Commerce and Environment Commission will work together to develop a framework to flesh out the tax incentive option	5/3/10
MC-18580	4/5/10	CPDS / DPW	Future agenda item	Green Building Codes Include the following in the next agenda item on Green Bldg. Code: A. Provide examples of home additions of various sizes to help determine appropriate threshold to require sprinkler systems. B. Consider an approach based on lot size or square footage of original structure. C. List any other threshold items that were not called out in the meeting. D. Send list of pipeline projects that would be grandfathered including: building permits, site plan applications, and special exceptions. E. Provide information that explains at what point in the development review process does state law consider a project to be vested. F. Find out why Montgomery County continues to use the 50% removal of walls as its threshold for requiring sprinklers. G. Can residents submit an application for a project in which more research and information is required, and still be grandfathered under the current ordinance?	4/26/10
MC-18581	4/12/10	Attorney	Confidential Memo	Victory Housing City Attorney to file a motion to intervene and come back to M&C for another discussion and further instructions	Complete
MC-18582	4/12/10	CPDS	Agenda item	Department of Health and Human Services relocation Draft letter to DHHS encouraging relocating their headquarters to King Farm site.	TBD

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MC-18584	4/19/10	R&P	Misc.	Recreation and Parks Budget Worksession Follow-Up <ul style="list-style-type: none"> Consider the feasibility of an RFI soliciting ideas for the use of the King Farm Farmstead buildings, and hold a community Charette to discuss how the King Farm Farmstead buildings could be used. Provide a copy of the Special Events sponsorship packet. Send another letter to Shady Grove hospital asking them to replace the nurse at the Senior Center that used to provide blood pressure screening and other services to Senior members. Provide a copy of swim center user data, especially the total number of users, and resident/non-resident users. Explore opportunities to survey people who visit facilities and attend events in Rockville to gather data relevant to attracting more visitors, shoppers, diners, etc. to Rockville. Provide fee schedule options for improving cost recovery for adult sports, and how those fees compare to other providers' fees Evaluate higher fees for the Civic Center complex in order to improve cost recovery. 	TBD
MC-18586	4/19/10	Finance	Future Agenda Item	Recreation and Parks Budget Worksession Follow-Up for Finance <ul style="list-style-type: none"> Bring back \$60,000 in skate park funding for M&C consideration of the FY2011 operating budget Provide a break down of expenditures and revenues for each facility in the facilities budget. 	5/24/10
MC-18585	4/19/10	CMO	TWTW	Chamber of Commerce Obtain and analyze the Chamber of Commerce proposal for \$25,000 for Buy Rockville	5/10/10